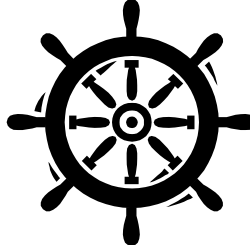


PORT OF ILLAHEE
2014 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MARCH 12, 2014

MEETING TIME: 5:00 PM

**LOCATION: 5500 ILLAHEE RD
BREMERTON, WA 98311**

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Judy Krigsman, Irwin Krigsman, Roy Barton, Mike Mantzke

(1) THE MINUTES OF THE PREVIOUS REGULAR MEETING WERE READ AND APPROVED AS WRITTEN.

(2) VOUCHERS WERE AUDITED AND CERTIFIED BY THE AUDITING OFFICER AS REQUIRED BY: RCW 42.24.080.

(3) EXPENSE REIMBURSEMENT CLAIMS HAVE BEEN CERTIFIED AND RECORDED ON A LISTING WHICH HAS BEEN MADE AVAILABLE TO THE BOARD, AS REQUIRED BY RCW 42.24.090.

**(4) GENERAL FUNDS VOUCHERS: #3421 THROUGH # 3432
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,871.56**

**(5) TREASURE REPORT: As of 3/06/2014 General Fund: \$31,274.47
Investments: \$307,183.94**

(6) COMMISSIONER'S REPORTS:

1. Gifted properties:
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Life Ring: Lettering done
2. Missing wheel on ramp to the near float:
3. Pier lighting:

(8) COMMUNITY INPUT

1. Lots of mud in the Illahee creek from the recent storms
- 2.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: Motion to give Greg labor credit for rent, seconded, passed \$187.62
4. 5560 Ocean View Blvd: Rent up to date
5. Cross Braces Under the Pier: Commissioner Magill is to get 2 bids for a survey
6. Lease hold excise tax audit: nothing yet
7. Gifted properties, see if County prosecutor will pursue and correct the recording

(10) NEW BUSINESS:

1. Appointment and recording of claims agents: approved by resolution
2. Comprehensive Plan discuss again next meeting
3. BARS training
4. Review actual expenses for 2013
5. Photos and Jim's bio: received
- 6.

ADJOURNED AT: 6:30 PM

Next scheduled meeting: April 9, 2014 @ 5:00pm

Next All Ports meeting: April __, 2014 @7:00pm

Commissioners

Cassie Magill

James Aho

George Schaefer